SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

WILMA TISCH,

Plaintiff,

-AGAINST-

KENNETH HENDEL, GALLERY ART GROUP, INC., GALLART.COM, INC., GALLERY ART II, INC., DAY & MEYER, MURRAY & YOUNG CORP., AND JOHN DOE,

Defendants.

Index No. 153319/2016 IAS Part 8 Hon. Joan M. Kenney

STIPULATION OF DISMISSAL

WHEREAS Plaintiff Wilma Tisch commenced the above-captioned against Defendants Kenneth Hendel, Gallery Art Group, Inc., Gallart.com, Inc., and Gallery Art II, Inc., among others;

WHEREAS the Parties have agreed to settle the above-captioned action;

IT IS HEREBY STIPULATED AND AGREED, by and between the Parties, that all claims against Defendants Kenneth Hendel, Gallery Art Group, Inc., Gallart.com, Inc., and Gallery Art II, Inc. are voluntarily dismissed with prejudice and without costs or fees to any party.

Dated: August ____, 2016

BOIES, SCHILLER & FLEXNER LLP

151 LUKE NIKAS

Luke Nikas

575 Lexington Avenue

New York, New York 10022

Telephone: (212) 446-2300

Facsimile: (212) 446-2350

lnikas@bsfllp.com

Attorneys for Wilma Tisch

STOK FOLK & KON

Robert A. Stok

√18851 NE 29th Avenue, Suite 1005

Harbour Centre

Aventura, Florida 33180

Telephone: (305) 935-4440

Facsimile: (305) 935-4470 RStok@stoklaw.com

Attorneys for Gallery Art Group, Inc., and

Kenneth Hendel